



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 2, 2009

8:30 a.m.

PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE

(Chairman Hedgepeth)

1. An ordinance to prohibit firearms on City of Memphis park property
2. Resolution encouraging restaurant owners and other places serving alcohol to post signs prohibiting guns inside their establishments

9:00 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE

(Chairman Flinn)

1. An ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and Section 25-195

9:30 a.m.

PARKS & ENVIRONMENT COMMITTEE

(Chairman Strickland)

1. Resolution appropriating \$1,088,000.00 in Construction funded by G. O. Bonds General as part of the FY09 CIP budget for Golf Irrigation (PK06006)
2. Resolution requesting council approval to use agreement between City of Memphis through the Division of Park Services and Memphis Athletic Boys Association for use of baseball facilities at Halle Park Complex, at 2824 Mt. Moriah Avenue, for youth and adult baseball recreational activities; Agreement is for an initial two year period with an option to extend for and additional two years

10:00 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE

(Chairman Boyd)

1. Resolution appropriating \$954,718.00 funded by Sewer Revenue bonds in Wolf River Interceptor (SW04004) for a construction contract with Argo Construction
2. Resolution amending the FY09 CIP budget and appropriating funds by transferring an allocation of \$535,684 funded by G. O. Bonds – General (Storm Water) from Drainage– ST (STO03006) to Royster Bayou Detention(ST03106) for a drainage improvements construction contract with Ferrell Paving
3. Resolution amending the FY09 CIP budget and appropriating funds by transferring an allocation of \$450,000 funded by G. O. Bonds – General from architecture and engineering to construction cost for Arwine (PW01196) for construction done by city employees
4. An Ordinance to amend Cable Franchise Ordinance No. 5149 extending the franchise ordinance as amended through October 6, 2009

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution accepting and appropriating \$129,336.00 in grant funds from the U.S. Department of Housing and Urban Development Shelter Plus Care Grant to be used by the Division of Housing and Community Development for planned activities for the low-income homeless and special needs populations

11:00 a.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution authorizing the execution and delivery of not to exceed \$20,000,000 of short term (not exceeding twelve(12) months) gas system revenue anticipation notes of the City of Memphis for the benefit of the MLGW Division to provide funds, in anticipation of the collection of revenues from the city's gas system, to purchase natural gas, including storage costs and pipeline capacity costs as permitted by 7-34-111(d) of Tennessee code annotates; fixing the terms of said notes; authorizing and approving the execution and delivery of the notes and other documents to effectuate the financing; authorizing the sale of the notes to the purchasers; designating the paying agent and registration agent and authorizing certain other acts in connection with the execution and delivery of said notes

11:15 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)

1. Resolution authorizing the execution and delivery of a second supplement to the amended and restated Interlocal Agreement dated May 15, 2002 as supplemented August 19, 2004 to effect the refinancing of the Memphis Arena Project to be refinanced by Memphis and Shelby County Sports Authority, Inc.
2. Resolution waiving taxes for Willing Souls Missionary Baptist Church

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. SUP09-204 Mississippi Boulevard and Oakland Avenue
2. Z09-101 Raines Road and Graceland Street

1:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Update on the Memphis Sexual Assault Resource Center

All committee meetings are held in the Council Conference Room 501, City Hall.